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COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

PSAP Grant Committee Virtual Meeting

Agenda

November 5, 2020 1:00 pm

Mary M. Blowe
Chief Financial Officer
City of Winchester

Thomas Bradshaw
Captain
Virginia State Police

Gary Critzer
Emergency Mgmt/ EMS Dir
City of Waynesboro

Terry Ellis
Comcast

R. Scott Garber
Fire Chief
City of Staunton

Danny Garrison
Richmond Ambulance
Authority

Pete Hatcher
AT&T

Jeffrey T. Merriman
Verizon Communications

Nelson P. Moe
CIO
VITA

Kelvin Wright
Chief of Police
City of Chesapeake

Jolena Young
Twin County

Tom Crabbs
Statewide Interoperability
Coordinator
Advisor

1. Call Meeting to Order
2. Procedures for Virtual Meeting
3. Approval of September 16, 2020 Minutes
4. NGS Bureau Update
5. NG9-1-1 Deployment and Funding
 - Deployment Project Update
 - PAL Submissions
 - Monthly Delta Payment Process Rollout
 - Award Amendments
6. FY22 PSAP Education Program Grant Applications
7. Old Business
8. New Business
 - Programmatic Reporting Discussion
9. PGC Report to the Board
10. Public Comment
11. Adjourn Meeting

Next Meeting – January 7, 2021



Virginia Department of
Emergency Management

PSAP Grant Committee

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Virginia Department of
Emergency Management

Procedures for Virtual Meeting



Virginia Department of
Emergency Management

NGS Bureau



Update and New Developments

- Bureau and transition costs
- Collaboration and partnership opportunities with VDEM Finance team:

Distribution list for 9-1-1 Services Board

Status of advance pay request of monthly delta

- Federal 9-1-1 Grant
- OpenGov
- NGS team support of individual PSAP projects





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NG9-1-1 Deployment and Funding



Virginia Department of
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NG9-1-1 Deployment Budget

Current Deployment Budget

- Original Funding Estimate = \$55,348,197.32
- Current Funding Awards = \$56,589,243
 - 10 awards still outstanding = \$1,767,400.10
- Final Funding Awards = \$58,356,643.10
- Connectivity Costs
 - Original Funding Allowance = \$25,347,581.05
 - 54% of PSAPs costs now known
 - Current Funding Updates = \$10,430,427.62
 - Current Savings = \$6,249,969.62





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NG9-1-1 Deployments

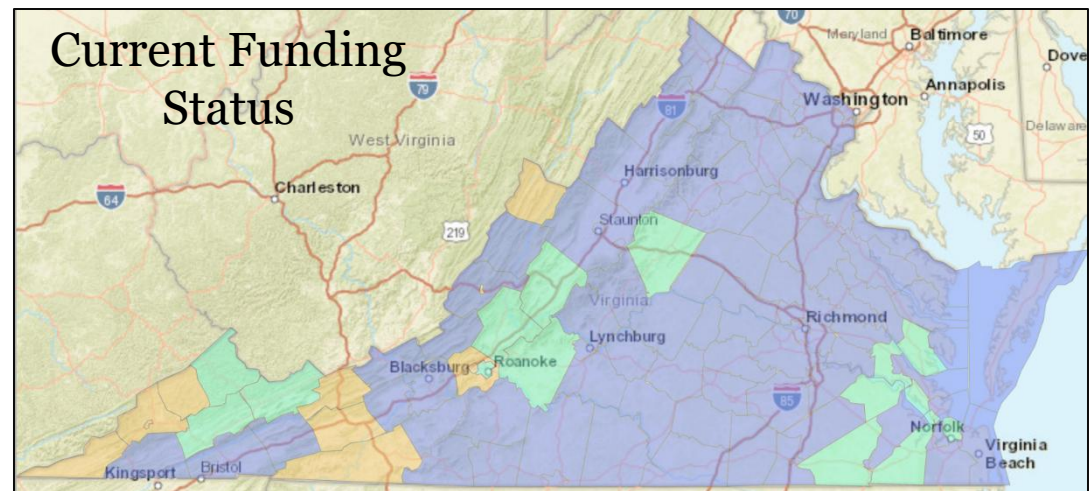
NG9-1-1 Deployment Efforts

- NGS will continue to work with PSAPs, GIS, AT&T and vendors
- Focus on the 3 primary project areas:
 - Connectivity
 - Call Handling Equipment
 - GIS data development and maintenance
- Delays in scheduling operational readiness testing (ORT) and cut over dates affects the proposed deployment schedule



NG9-1-1 Funding and Contracting

- Southwest Virginia progress
 - Uniqueness in current CHE configurations; hosted and shared services
- Continuing to engage and explore path forward
- Expect to request funding in early 2021





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NG9-1-1 Funding Requests

Latest Round of Funding Requests

PSAPs	Primary Selective Router Regions	Amount Requested
Roanoke County	Salem/Staunton	\$ 420,286.70
Salem	Salem/Staunton	\$ 314,654.83



NG9-1-1 Award Amendments

PSAP	Cost Category	Amount of Request	Original Project Cost	New Project Cost	Total Funding Provided To Date	Total Funding Post-Board Approval	Percent Increase (Category Total)	Percent Increase (Project Total)
Warren*	Diversity	\$26,598.00	\$285,000.00	\$311,598.00	\$581,730.44	\$608,328.44	9%	5%
Powhatan	Diversity	\$112,380.79	\$61,548.21	\$173,929.00	\$305,273.69	\$417,654.48	65%	37%
Fairfax	Monthly Delta	\$541,618.96	\$1,250,896.56	\$1,792,515.52	\$1,792,515.52	\$2,268,589.52	30%	31%
Loudoun	Monthly Delta	\$362,941.86	\$448,974.94	\$811,916.80	\$605,270.30	\$968,212.16	45%	61%

- Administrative Award Amendment





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PSAP Education Program Grant

FY22 PEP Grant Application Cycle

- 103 Applications received
 - 94 individual requests
 - 9 multi-jurisdictional requests
- Total amount requested - \$479,800





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Old Business





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New Business





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PGC Report to the Board



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Public Comment

Questions?



Lisa Nicholson, Program Manager
(804) 536-8177
lisa.nicholson@VDEM.virginia.gov

THANK YOU!



PSAP Grant Committee Meeting (Virtual)
Thursday, November 5th, 2020

Committee Members in Attendance

Mary Blowe	Chris Caldwell	Albert Stokes	Sonny Saxton
Rae Fleming	Stephen Williams	Tom Crabbs	Chief Kelvin Wright

Staff Members in Attendance

Lisa Nicholson Dorothy Spears-Dean Stefanie McAlister

1) Call Meeting To Order

Ms. Blowe called the meeting of the PSAP Grant Committee to order at 1:00PM.

2) Procedures for Virtual Meeting

Ms. Nicholson reviewed the procedures for holding a virtual meeting.

3) Approval of the September 16th Minutes

Ms. Blowe called for a motion to approve the September 16th meeting minutes. Chief Wright made the motion and Mr. Crabbs seconded it. The motion passed without objection.

4) NGS Bureau Update

Ms. Spears-Dean gave the Committee and update of NGS Bureau activities. Mr. Stokes asked for background information on the advanced payments and the reconciliation of those payments. Ms. Spears-Dean reviewed the history of the delta payments & advanced payments. Mr. Williams asked for clarification on the 24-month delta payments. Ms. Spears-Dean and Ms. McAlister discussed those payments.

5) NG9-1-1 Deployment and Funding

Ms. McAlister gave a general update of the current NG9-1-1 deployment budget. Mr. Williams asked questions regarding historical/original quotes and information on the NG9-1-1 dash board. Ms. McAlister reviewed the funding processes and procedures, and information that is being maintained. Mr. Crabbs concurred with Mr. Williams. Mr. Sexton discussed reviewing the history of each project and possible project reports/milestones, or a project narrative. There was staff/committee discussion. Mr. Crabbs asked about possible audit information. Ms. Spears-Dean explained the process working with the VDEM Financial Management Bureau to respond to an audit request. There was additional staff/committee discussion. Ms. McAlister proposed a possible future Grant Committee work session to further go over this information.

Ms. McAlister reviewed current NG9-1-1 deployment efforts, funding, and contracting.

Ms. Nicholson presented funding requests from Roanoke County and Salem. Ms. Blowe called for a motion to recommend approval of the two items. Chief Wright made the motion and Mr. Williams seconded the motion. Mr. Crabbs asked for verification of the background information

regarding the requests. Additional expenses were identified for a shared solution between Roanoke County and Salem. Ms. Nicholson polled the committee. The motion passed 6-0-0.

Ms. Nicholson reviewed four NG9-1-1 Award Amendments for the Committee. Clarification was made to the Fairfax award amendment. Mr. Crabbs asked if there was an upper limit as to how far an amendment could go. Ms. McAlister stated there was not, but the Board requested review of any increase over 10%. Mr. Stokes asked questions regarding supporting documentation regarding the increases. There was staff/committee discussion regarding a decision tool. Mr. Saxton & Mr. Crabbs asked if a vote was required today. Ms. Spears-Dean said if there was no vote, then it could not be brought before the Board at the next 9-1-1 Board meeting and localities could not proceed with their projects. Staff will work to provide more detailed documentation for NG9-1-1 award amendments. There was additional discussion on delaying voting on recommendation and the monthly delta costs. Ms. Blowe called for a motion to recommend for approval the NG9-1-1 Award Amendments for Warren, Powhatan, Fairfax and Loudoun. Mr. Williams made the motion, and it was seconded by Mr. Saxton. Ms. Nicholson polled the Committee and the motion passed 6-0-0.

6) FY22 PSAP Education Program Grant Applications

Ms. Nicholson presented the FY22 PSAP Grant Education Program applications. There were 103 applications that totaled \$479,800. Ms. Blowe called for a motion to recommend for approval the applications. Mr. Crabbs made the motion and Chief Wright seconded it. Mr. Saxton ask for the policy regarding abstentions since Charlottesville is part of the 103 applications. Mr. Williams said there hasn't been abstentions traditionally with the PEP grants since the amounts are smaller. With the larger grants there has. Ms. Nicholson polled the Committee members and the motion passed 6-0-0.

7) Old Business

There was no old business.

8) New Business

Ms. Nicholson announced additional programmatic reporting in the FY22 guidelines. Ms. Spears-Dean discussed documenting each PSAP's deployment narrative.

9) PGC Report to the Board

Staff and the Committee will work to prepare a report to the Board covering the recommendations made at this meeting.

10) Public Comment

Ms. Blowe asked for public comments. There were no additional public comments.

11) Adjourn

Ms. Blowe called for a motion to adjourn the meeting. Mr. Crabbs made the motion and it was seconded by Mr. Stokes. The motion passed without objection.